

Minutes of the Citizens Bond Advisory Committee Meeting

Keller Independent School District

A Citizens Bond Advisory Committee Meeting of the Board of Trustees of Keller Independent School District was held Tuesday, June 25, 2019, beginning at 6:00 PM in the Education Center, 350 Keller Parkway, Keller, Texas (Texas Rooms).

1. There was not a quorum of Board members in attendance so there was no Call to Order.

2. 6:12 PM WELCOME AND OVERVIEW

Mr. Kidd welcomed the participants and briefly summarized the information that was presented at the June 13th meeting. He introduced Mr. Sloan Harris, with VLK Architects, and explained that Mr. Harris would be providing more detailed information pertaining to the specific projects within the Long Range Facility Plan.

Mr. Harris emphasized to the committee that the communication from both the Superintendent and the Board of Trustees has stated that the work and proposals being put together are not to result in an increase in the tax rate as promised to the community. It was discussed that one strategy could be to consider a bond every 3 years to distribute funds to finance the projects identified. It was explained that three year bond project packages are much easier to forecast when analyzing construction costs, allows for timely modifications to be made to align with curriculum program requirements, and provides flexibility to the District to make changes due to enrollment trends or needs.

3. REVIEW LIST OF PROJECTS AND COSTS

Mr. Harris reviewed the types of costs that are incorporated into each of the project budgets and also reviewed the list of projects that are being considered by the committee prior to formalizing the list of recommended projects to the school board. Committee members asked what the probable costs within the projects are based on. Mr. Harris explained the costs were based on historical data from current and similar project costs, as well as incorporating regional cost information that is provided by contractors in the General Construction market.

Committee members also asked how many campuses have portable classrooms on property. Although Mr. Harris didn't have a specific number to reference he advised the committee that those portable classrooms would be removed after each of the projects are completed.

4. NEXT MEETING DATE

It was discussed that the next committee meeting would be on Tuesday July 16th.

5. The meeting concluded at 8:02 PM.